

## **New York State Environmental Facilities Corporation**

Meeting of the Board of Directors

Thursday, October 14, 2021

### **Meeting Minutes**

A meeting of the Board of Directors was held on October 14, 2021, by the use of videoconferencing, in accordance with the Corporation's Bylaws and Ch. 417, L. 2021, Part E §1 of the Laws of New York. A quorum of the Directors was present as indicated:

#### **Ex Officio Members & Ex Officio Member Designees:**

Basil B. Seggos, Chair of the Board and Commissioner of the Department of Environmental Conservation

Roger Sokol, Designated Representative of the Commissioner of Health

The following Ex Officio Designee was present at the meeting but did not vote on any matters requiring action by the Board of Directors:

Jeffrey Stefanko, Board Chair Designee and Deputy Commissioner of Administration, Department of Environmental Conservation

#### **Absent:**

James Leary, Designated Representative of the Secretary of State

#### **Independent Members:**

Francis T. Corcoran

Vita DeMarchi

Charles Kruzansky

Adam Zurofsky

#### **EFC Staff:**

Margaret Larkin, Senior Vice President and Chief Operating Officer

Audra A. Nowosielski, Deputy Chief Financial Officer

George N. Cholakakis, Acting General Counsel

Michael P. Hale, Senior Counsel & SRF Application Coordinator

Thomas E. Baines, Secretary to the Corporation and Senior Policy Advisor

Timothy P. Burns, Director of Operations and Program Management

Maureen McGrath, Director of Administration and Corporate Operations

Albert Schnide, Controller

Michael Roizman, Assistant Director (IT)

Bernadette Futia, Information Technology Coordinator III

#### **Other Attendees:**

Maureen A. Coleman Esq.

David Phillips, P.E., NYSDOH

1. Roll call and declaration of quorum - The meeting was called to order by the Chair of the Board at 11:32 a.m. Roll call was taken by the Secretary, a quorum was declared present, and the Chair proceeded with the business of the meeting.
2. Approval of the Draft Minutes from the September 2, 2021 Board Meeting - Upon motion by Mr. Corcoran and seconded by Mr. Kruzansky, the minutes from September 2, 2021 meeting were approved by Mr. Sokol, Mr. Corcoran, Ms. DeMarchi, Mr. Kruzansky, and Mr. Zurofsky. Chairman Seggos did not vote as he was not present at the September 2, 2015 meeting.
3. Approval of the Draft Minutes from the September 15, 2021 Special Board Meeting - Upon motion by Ms. DeMarchi and seconded by Mr. Sokol, the minutes from September 15, 2021 meeting were unanimously approved.
4. Report of the Chair - Chairman Seggos reported that former interim President and CEO, and former General Counsel of EFC Maureen A. Coleman was selected to be appointed as President and CEO of the Corporation. Chairman Seggos provided an overview of her extensive career in state service, and her recent appointment as Executive Director of the New York State Bridge Authority. Chairman Seggos expressed his confidence in her abilities and pleasure in having Maureen as President and CEO.
5. President's Report – No President's Report.
6. Committee Reports – No Committees met this month.
7. Unfinished Business – No Unfinished business.
8. Resolutions

**Resolution No. 2861**

Following its introduction by the Secretary, Mr. Corcoran moved for adoption of the resolution and the motion was seconded by Ms. DeMarchi. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

**A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION  
APPOINTING A PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE CORPORATION**

**Resolution No. 2862**

Following its introduction by the Secretary, Mr. Sokol moved for adoption of the resolution and the motion was seconded by Mr. Kruzansky. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

**A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION  
AUTHORIZING AND APPROVING THE ANNUAL INFORMATION STATEMENT OF THE  
CORPORATION**

**Resolution No. 2863**

Following its introduction by the Secretary, Mr. Sokol moved for adoption of the resolution and the motion was seconded by Ms. DeMarchi. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

**A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AMENDING THE PRIOR AUTHORIZATION FOR FINANCIAL ASSISTANCE TO BE PROVIDED BY THE CORPORATION TO CERTAIN RECIPIENTS IN CONNECTION WITH THE DRINKING WATER STATE REVOLVING**

**Resolution No. 2864**

Following its introduction by the Secretary, Mr. Corcoran moved for adoption of the resolution and the motion was seconded by Ms. DeMarchi. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

**A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AUTHORIZING FINANCIAL ASSISTANCE PAYMENTS TO SELECTED MUNICIPALITIES TO FUND ELIGIBLE INTERMUNICIPAL WATER INFRASTRUCTURE PROJECTS FROM FUNDS APPROPRIATED FOR THE CLEAN WATER INFRASTRUCTURE ACT OF 2017**

**Resolution No. 2865**

Following its introduction by the Secretary, Mr. Sokol moved for adoption of the resolution and the motion was seconded by Mr. Corcoran. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

**A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION MAKING CERTAIN DETERMINATIONS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH THE DRINKING WATER STATE REVOLVING FUND AND AUTHORIZING FINANCIAL ASSISTANCE PAYMENTS TO CERTAIN MUNICIPALITIES TO FUND ELIGIBLE DRINKING WATER PROJECTS FROM FUNDS APPROPRIATED FOR THE NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT**

**Resolution No. 2866**

Following its introduction by the Secretary, Mr. Sokol moved for adoption of the resolution and the motion was seconded by Mr. Kruzansky. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

**A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AMENDING THE PRIOR AUTHORIZATIONS FOR FINANCIAL ASSISTANCE TO BE PROVIDED BY THE CORPORATION TO CERTAIN RECIPIENTS IN CONNECTION WITH THE CLEAN WATER STATE REVOLVING FUND**

**Resolution No. 2867**

Following its introduction by the Secretary, Mr. Zurofsky moved for adoption of the resolution and the motion was seconded by Mr. Corcoran. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

**A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION  
MAKING CERTAIN DETERMINATIONS AND AUTHORIZING CERTAIN ACTIONS IN  
CONNECTION WITH THE CLEAN WATER STATE REVOLVING FUND AND AUTHORIZING  
FINANCIAL ASSISTANCE PAYMENTS TO CERTAIN MUNICIPALITIES TO FUND ELIGIBLE  
CLEAN WATER PROJECTS FROM FUNDS APPROPRIATED FOR THE NEW YORK STATE  
WATER INFRASTRUCTURE IMPROVEMENT ACT**

9. New Business – At the request of Mr. Kruzansky, David Phillips of DOH gave a presentation on water meters. Mr. Phillips briefly explained funding sources and the potential cost for water meters, regulatory requirements, and alternative water saving measures.
10. Adjournment- With no further business to be discussed and upon motion by Ms. DeMarchi and seconded by Mr. Kruzansky the Board meeting was adjourned at 12:39 p.m.

BY: \_\_\_\_\_ /s/\_\_\_\_\_  
Thomas E. Baines  
SECRETARY TO THE CORPORATION